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FEDERAL BUREAU OF INVESTIGATION
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$m{I}$ emorandum

TO

DIRECTOR, FBI

DATE:

8/31/65

FROM

MILWAUKEE (92-549)(P)

SUBJECT:

BOGOSIAN

00: MILWAUKEE

At the present time the Milwaukee office is conducting background investigation concerning Bogosian under the AR classification.

The Bureau is requested through headquarters level, IRS, Washington, D. C., to obtain the federal tax returns of PAUL BOGOSIAN for the years 1959-1964, and furnish same to Milwaukee.

To assist the Bureau, the following pertinent information is set forth:

> Name DOB

Residence

Former

Occupation

Marital Status

Parents

PAUL BOGOSIAN

9/4/27

1626 North Prospect

Avenue, Milwaukee 5301 South 20th and 1579 North Farwell,

Milwaukee

Owner, H. Bogosian

Carpeting Co., 724 North Jefferson,

Milwaukee

Single

HAMPARTZON and ELMAS BOGOSIAN

Bureau - Milwaukee (92-549 JEO:rab

(4)

11 SEP 1 1965

REC- 57

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EX 105



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin September 24, 1965

PAUL BOGOSIAN ANTI-RACKETEERING

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7C b7D

as

SAC, Milwaukee (92-549)

9/8/65

Director RE68125(92-8639)

1 - Mr. Leggett

PAUL BOGOSIAN



Reurmemo 8/31/65.

For your information, the Bureau is discontinuing the practice of requesting Federal tax information from the Internal Revenue Service. It no longer will be necessary that such information be available in your criminal intelligence or organized crime investigations, and no effort should be made to obtain such information at headquarters or field level.

General instructions in this regard in the form of appropriate manual changes are being prepared.

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UNITED STATES GO

5010-107-4

Memorandum

DIRECTOR, FBI (92 - 8639)

11/4/65 DATE:

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SAC, MILWAUKEE (92-549) C

SUBJECT: PAUL BOGOSIAN AR

OO: MILWAUKEE

Milwaukee, 9/24/65; Rerep SA and St. Louis letter to Milwaukee 10/22/65.

A review on 10/21/65, of the military records on file at the Military Personnel Records Center, St. Louis, indicated that PAUL BOGOSIAN, Missouri, by IC SN 576 687, enlisted in the USMC on 6/15/45, and entered on active duty on 7/1/45 at Milwaukee, Wis.

He was honorably discharged on 8/25/46 as a Private 1st Class at the Marine. Corps Barracks, Quantico, Va., by reason of convenience of the Government. No other reason for discharge was shown.

There was no record of court-martial or absence without official leave.

The record failed to list his being awarded any medals, decorations or citations.

The following background and descriptive information was contained in the record:

> DOB Height Weight Race Hair Eyes Education Civilian occupation Military occupation

9/4/27, Milwaukee, Wisconsin

5 '4등" 133

White Black Brown

4 years high school

REC-56

High school student Messman - property non-commissioned

officer, 325 E. North Ave.,

Milwaukee, Wis. (1945)

HAMPAR BOGOSIAN, same address

NOV 8 1965

Father

JEO/jah

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

		same address	
Photograph	Available up	on request taken	1945

b6 b7C

The above information completes the background investigation of BOGOSIAN, all other additional background of this individual being set forth in rerep.

BOGOSIAN in the past has been contacted by Special Agents of the FBI in an attempt to elicit his assistance in determining intelligence information concerning LCN members in Milwaukee, and he has denied such assistance, stating that they are "his friends".

Since BOGOSIAN is an Armenian, he is not believed to be a member of the LCN, according to reliable informant information.

In view of the above, Milwaukee is closing the AR case on BOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in BOGOSIAN's status or affiliation with the LCN, this case will be immediately re-opened.

REPORTING OFFICE		OFFICE OF ORIGIN	DATE	INVESTIGATIV	E PERIOD	
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ADMINISTRATIVE

The information contained in this report completes the background on investigation on BOGOSIAN. All other additional background of this individual being set forth in the report of SA at Milwaukee dated 9/24/65.	, b6 ь70
	b7D b7E

Since BOGOSIAN is an Armenian, he is not believed to be a member of the LCN according to reliable informant information. In view of the above, Milwaukee is closing the AR case on BOGOSIAN.

Should information come to the attention of the Milwaukee Office indicating a change in BOGOSIAN status or affiliation with the LCN, this case will be immediately re-opened.

2/8/68

SAC, Milwaukee (92-549)

Director, FBI (92-8639)

PAUL BOGOSIAN ANTI-RACKETEERING

> Even though the subject is an Armenian and is not believed to be an actual member of La Cosa Nostra, he has proved to be loyal to "his friends" who are. You should, therefore, reopen your investigation of him and bring it up to date since the last report was submitted in an effort to determine his involvement in the criminal world.

The results of your investigation should be submitted to the Bureau in either an investigative report or a summary letter. The letter may be utilized only in the event you place this case in a closed status and should include justifiable reasons for so doing.

If this case is closed, it should be reopened and the procedure repeated at intervals of six months unless you determine that Bogosian is not of such status as to warrant any additional consideration under the program. Details concerning eliminating him from any additional investigation should be set forth in detail within your communication to the Bureau.

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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TITLE OF CASE		REPORT MADE SA	BY	mk
PAUL BOGOSIAN		CHARACTER	OE CASE	
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closed status	since rerep dated	1/4/66.		
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up-to-date, wh	ich accounts for t	the lengthy i	nvestigative period	•
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			PENDING OVER ONE YEAR PENDING PROSECUTION	YES NO
			OVER SIX MONTHS	YES NO
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			INFORMANTS
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MI	T-4	is	
			LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will interview PAUL BOGOSIAN regarding his association with members of Milwaukee Italian hoodlum element.

-B*-COVER PAGE b7D

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PE	RIOD
MILWAUKEE	MILWAUKEE	5/20/68	8 3/19-5/16/	['] 68
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ADMINISTRATIVE

advised that PAUL BOGOSIAN attended a late evening dinner party which was held on 3/23/68 at Rudy's Pizzario, North Avenue and N. Oakland Ave., Milwaukee, Wis. This party was also attended by FRANK PETER BALISTRIERI head of Milwaukee LCN family. PETER FRANK BALISTRIERI STEYE DE SALVO, WALTER BROCCA, HARRY DE ANGELO, VINCENT MANIACI, AUGUST MANIACI and JOSEPH ENEA. During this party	b6 b7с b7D
LEADS	
MILWAUKEE OFFICE - AT MILWAUKEE, WIS.	
1. Will attempt to establish location of subject's carpet store on West Bluemound Rd., near Highway 100, Milwaukee, Wis.	
2.* Will attempt to interview BOGOSIAN	b7E

MILWAUKEE	OFFICE OF ORIGIN	DATE (CO. (CO.	INVESTIGATIVE PERIOD	_
	MILWAUKEE	11/29/68	6/12-11/26/6	8
LE OF CASE		REPORT MADE BY	2 2	TYPED
PAUL BOGOSIAN		SA		m lk
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Report of SA	1	Milwaukee, 5/2	0/68.	1
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EUGENE I. SATHE	and on	$10/3/68$ by \overline{SAs}	and	- b6
EUGENE I. SAIRE	·R •			b7C
MI T-3 is		7/22/68 by SA	and 8/7	7/68 ^{b7D}
bv SA a	and on $9/4/68$ by	SA and S	SA	N
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3 Bureau (92-86 1-USA, Milwauke	339) <u>RM</u>	92-14	39-8	REC 44
3 Bureau (92-86 1-USA, Milwauke	339) <u>RM</u>	92-96	39-8	REC 44
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Dissemination Records	rd of Attached Report	92-96 2 DE	39-8 NIII	REC 44

ADMINISTRATIVE

This report covers an extended period due to the delay in completing the interview of subject. This interview was delayed due to subject having broken his leg and also	1
]
This case is being placed in pending inactive status as investigation has disclosed subject occasionally associates with known LCN members but is not known to be a member of the Milwaukee LCN family and is not known to be engaged in any criminal activities.	
advised that he met with STEVE DE SALVO, Milwaukee LCN family member, who advised	
	b7D
DE SALVO advised he wanted	_
to meet with PAUL BOGOSIAN;	j
that although BOGOSIAN occasionally	
Enat although bodosina occasionally	

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will reopen this case after 6 months to report on any activities of subject, and bring investigation up-to-date.

-B*-COVER PAGE b7D

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	8/29/69	12/16/	/68-8/29/69
TITLE OF CASE	<u> </u>	REPORT MADE BY		TYPED BY
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PAUL BOGOSIAN				
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MILWAUKEE:				
AT	MILWAUKEE, WIS.			
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Administrative

The extended period of investigation is due to the fact this case was in a Pending Inactive status, recently reopened to bring activities up to date.

Informants

Identity		Contacted By	Location	
MI T-1 is	b7D	SA 12/16, 17/68; 4/7, 10/69; 7/28/69; 8/1/69	Instant report	c
MI T-2 is		SA 4/17/69; 7/31/69		7C
MI T-3 is		SA 7/2/69	Instant report	

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REPORTÍN	MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/	29/70	8/28/69 - 6/	4/70
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ADMINISTRATIVE

The extended investigative period is due to the fact that this case has been in a pending inactive status and was recently reopened to bring subject's activities up to date.

INFORMANTS

Identity	Contacted By	Location	
MI T-lis	SA 9/8/69	Instant Report	
MI T-2 is MI b7D	SA 8/28/69, 2/4/70, 4/20/70 and 6/4/70	Instant Report	ь6 ь7с
MI T-3 is	SA 12/4/69, 1/29/70	Instant Report	
MI T-4 is	SA	Instant Report	

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
Milwaukee	Milwaukee	12/31/70	12/3 - 31/70	
TITLE OF CASE		REPORT MADE BY		TYPED BY
		SA DENNI	S CONDON	sbl
PAUL BOGOSIAN		CHARACTER OF C	ASE	
		A	R	

REFERENCE

Report of SA DENNIS CONDON, dated 6/29/70, at Milwaukee.

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MI T-1	an	đ [contacted	i 12/	/11/70	by SA	s	b6 b7C
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☆ GPO : 1968 O - 299-885

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen this case in six months and bring investigation up to date.

REPORTING	FFICE	OFFICE OF ORIGIN		DATE		INVESTIGATIV		
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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Reopen case in six months and bring investigation up to date.

REPORTING OF	FICE VAUKEE	OFFICE O	FORIGIN WAUKEE	12/	21/71	8/31/71 - 12/15	
VITLE OF CAS			,		DENNIS	CONDON	турео ву ӨАС
PAT	D JL BOGOSI.	AN		CHARA	CTER OF C	ASE	
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	MT T-1	is				31/71 by SA	b b
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	MILWAUF	KEE DIVIS	- Hallet Street				7
			lwaukee, W			· · · · · · · · · · · · · · · · · · ·	5
	of sub;	Will ject up t	reopen cas	e in si	ix mont	hs and bring activit	105
	ACCOM	PLISHMENTS	CLAIMED [NONE	ACQUI	5 1	
CONVIC AUTO	. rug.	FINES	SAVINGS	RECOVER	ES CONTRACTOR	PENDING OVER ONE YEAR	YES NO
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	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD 1	
MILWAUKEE	MILWAUKEE	6/29/72	1/11/72 - 6/15/72	2
TITLE OF CASE	***************************************	REPORT MADE BY	77 17 - 17 17	TYPED BY
PAUL BOGOSI	AN	SA DENN CHARACTER OF	ULS CONDON CASE	lrh
a a		AR		
የ ሆሩ ገ	<u>RI</u> waukee report of SA	EFERENCE DENNIS CONDON	1 doted 12/21/71	
MII		- P* -	qabed 12/21//1•	
	ADM II	NISTRATIVE		
	MI T-1 is on 1/24/72.		tacted by SA	b6 b7 b7
ACCO	MI T-2 is on li/12/72. MPLISHMENTS CLAIMED FINES SAVINGS	NÓNE ACQUI	PENDING OVER ONE YEAR PENDING PROSECUTION	YESNO
PROVED \	SPECIAL AG		NOT WRITE IN SPACES BELOW	
3)- Bureau (92 - 8639) (RM)	901	1-14	REC- 45
1 - USA, Mily 1 - AIC, Chi	waukee (RM) cago Field Office, (RM) c (92-549)	b6 b7C	1972	211
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gency equest Recd.	CC. AAG, Criminal Divi		21.	

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in six months and bring activities of subject up to date.

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EPORTING OFFICE	OFFICE	OF ORIGIN	DATE		INVESTIGATIVE PERIO	מ
MILWAUKEE	MI	LWAUKEE	12/1	3/72	8/28/72 -	12/4/72
TLE OF CASE			REPORT MA			TYPED 8
PAUL BOGOS	IAN		SA		(VE	_{b6}
			CHARACT	K UP CA	72E	b7C
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111.1.1	vaukee 16	-		JINDOIN	dated 0/23/12	•
			- P* -			
		ADMIN	ISTRATIVE			
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	on 12	2/1/72.				b
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						, *
	PLISHMENTS		NONE	ACQUIT-	CASE HAS BEEN:	
	FINES FINES	SAVINGS	RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE \ PENDING PROSECUTI	
		SAVINGS	RECOVERIES	ACQUIT- TALS	PENDING OVER ONE	ои
PROVED			RECOVERIES	IAL3	PENDING OVER ONE Y PENDING PROSECUTION	ON YES NO
PRO VED	FINES	SAVINGS SPECIAL AG IN CHARGE	RECOVERIES	IAL3	PENDING OVER ONE Y PENDING PROSECUTI OVER SIX MONTHS	ON YES NO
PROVED PIES MADE: 3 Bureau	92-8639)	SPECIAL AGIN CHARGE	RECOVERIES	IAL3	PENDING OVER ONE Y PENDING PROSECUTI OVER SIX MONTHS	BELOW REC-72
PROVED PIES MADE: 1 - USA, Mil 1 - Chicago	92-8639)	SPECIAL AGE IN CHARGE (RM)	RECOVERIES	IAL3	PENDING OVER ONE Y PENDING PROSECUTI OVER SIX MONTHS	ON YES NO
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PROVED PIES MADE: 1 - USA, Mil 1 - Chicago	92-8639) waukee	SPECIAL AGE IN CHARGE (RM)	RECOVERIES	DO N	PENDING OVER ONE Y PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW REC-72
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PROVED PIES MADE: 3 - Bureau (1 - USA, Mil 1 - Chicago Office, [2 - Milwauke Dissemination Reency quest Recd.	92-8639) waukee (AIC. Chee (92-54)	special agin charge (RM) sicago Fiel (P) sed Report iminal Division	RECOVERIES ENT d (RM) b6 b7C	DO N	PENDING OVER ONE Y PENDING PROSECUTION OVER SIX MONTHS OT WRITE IN SPACES	BELOW REC-72
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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case in \sin months and bring activities of subject up to date.

REPORTING	ÖFFICE		OFFICE OF O	RIGIN	1	DATE		INVEST	IGATIVI	E PERI	IOD		•
MILWAU	IKEE		MILWAU	KEE		7/25	/73	' 1	11/30	772		7/1	8/73
TITLE OF C					F	REPORT			-1/5	<i>-,</i>			TYPED
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	Milwaul	kee rep	ort of	SA				dat	ed 1	L2/1	3/72	2.	
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Case was placed in a pending inactive status on 12/13/72, which accounts for the extended reporting period.

	INFORMANTS	:
MI T-1 is MURPHY on 11/30/72.	who was contacted by SA EUGENE D.	
MI T-2 is MURPHY on 6/3/73.	who was contacted by SA EUGENE D.	b6 b7C
MI T-3 is on 7/18/7	who was contacted by SA	b7D

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will reopen case in six months and bring activities of subject up to date.

FD 263 Rev. 1-7-72)

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PER	HOD
MILWAUKEE	MILWAUKEE	1/29/74	6/25/73 -	1/21/74
TITLE OF CASE		REPORT MADE BY	,	TYPED BY
\mathcal{O}		SA		cmg
PAUL BOGOSIA	N	CHARACTER OF	CASE	
				b6
, 1			AR	b 7C
it is a				
1/		1		
REFERENCE:	Milwaukee report o	f SA		7/25/73.
		n		
		-P-		
ADMINISTRATI	VE:			
T		da lamatikan da	io to this occ	hoing
in a pending	vestigative period ; inactive status a	ıs lengtny di nd investigati	ve period of t	: being :his
report overl	aps that of last r	eport due to m	eceipt of info	ormation
after date o	f last report refl	ecting prior i	.nvestigation.	
	I	NFORMANTS		
				b7E
MI MURPHY on 6/	T-1 is	who was cont	acted by SA EU	JGENE D.
MURPHY ON 6/	23/73•			
<u>LEAD</u>				
	OMPLISHMENTS CLAIMED	RECOVERIES TAI	JIT- CASE HAS BEEN:	
CONVIC. FUG.	FINES SAVINGS	RECOVERIES IA	PENDING OVER ON	E YEAR YES XNO
	1.	nor	1e PENDING PROSECU	
APPROVED	SPECIAL A		OO NOT WRITE IN SPACE	ES BELOW
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	92-8639) (RM) waukee (RM)	/	in approximation to the state of the state o	11-4 113
	AIC, CFO,			X-112
(RM)		15 F	EB 1 1974	
2 - Milwauke	e (92 - 549)	b6 b7C		
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Agency			DEL	*
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YY m	DHILL)	_		
By By				
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MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will interview BOGOSIAN to determine if he is receptive and will provide information to the FBI.

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REPORTING OFFICE	OFFICE OF DRIGIN	DATE	INVESTIGATIVE PERIO	5
MILWAUKEE	MILWAUKEE	5/30/74	2/19/74 - 5	5/28/74
TITLE OF CASE		REPORT MADE BY		TYPEDLY
		SA		cmg
PAUL BOGOSIAN		CHARACTER OF	CASE	
				b6
			AR	b7C
119.2				
REFERENCE: Mil	waukee report of	SA	1/	['] 29/74 .
		0		

ADMINISTRATIVE:

BE JUN 1 0 1974

Investigative period is lengthy as interview of subject was the only investigation to be conducted and subject was not readily available where a constructive interview could be conducted.

Case being closed as subject is not criminally active and not receptive to providing information.

INFORMANTS b6 MI T-1 is who was contacted by SA b7C on 4/4/74. ACCOMPLISHMENTS CLAIMED X NONE ACQUIT TALS RECOVERIES CONVIC. FUG. FINES SAVINGS PENDING OVER ONE YEAR TIYES X NO PENDING PROSECUTION None YES NO OVER SIX MONTHS SPECIAL AGENT APPROVED With DO NOT WRITE IN SPACES BELOW IN CHARGE **REC- 13** - Bureau (92-8639) (RM) - USA, Milwaukee - Chicago (AIC, CFO, 15 JUN 4 1974 b7C (RM) 1 - Milwaukee (92-549) Note lons Dissemination Record of Attached Report Agency AAG, Criminal Division. Request Recd. 11 rganized Crime and Racketeering Date Fwd. How I'wd. Section, Robin

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EUGENE D. MURPHY on 4/26/74. who was contacted by SA

b7D